Fayetteville Town Council met in Special Session on September 22, 2021 at 4:00 p.m. at Town Hall.

Present were Mayor Sharon Cruikshank, Recorder Zenda Vance, Council Members Lori Tabit, Okey Skidmore, Stanley Boyd, and Gabe Pena. Also present were Town Superintendent Matt Diederich, Chief of Police David Kinzer, Town Attorney Carl Harris, and Treasurer Kathy Williams. Brian Good was not present.

Prayer was offered by Sharon Cruikshank.

Mayor Cruikshank called the meeting to order.

Pledge of Allegiance was led by Mayor Cruikshank.

Open bid, discuss, consider and act of Liability Coverage starting October 2021. The Town received 3 bids: Travelers Insurance \$98,231.00, WV Community Risk Pool \$110,331.00, and Commercial Insurance \$86,26600. Zenda Vance moved to approve Commercial Insurance pending approval after Matt and Kathy will look to make sure it meets all requirements and Lori Tabit seconded the motion. Gabe Pena, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 5-0

Ratify 3 to 2 vote for Bridge Day Event as of 9-14-21. Gabe Pena move to approve and Okey Skidmore seconded the motion. Zenda Vance, Lori Tabit, and Stanley Boyd approved the motion. Motion carries 5-0.

Gabe Pena made a motion to go into Executive Session. Zenda Vance moved to approve. Council went into Executive Session at 4:22 p.m. and reconvened at 5:02 p.m. with no decisions rendered.

Mayor Cruikshank asked for a motion to adjourn the meeting. Gabe Pena moved to adjourn.

Council adjourned at 5:03 p.m.

| Mayor Sharon Cruikshank | Recorder Zenda L Vance |
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